

STAFFORD COUNTY SCHOOL BOARD

Agenda Consideration

TOPIC: FY05 Carry-Over Funding Priorities

ITEM NO: 9E

PREPARED BY: Scott Horan
Executive Director
Planning & Construction

MEETING: March 28, 2006
ACTION DATE: March 28, 2006
INFORMATION ONLY:

André A. Nougaret
Assistant Superintendent for
Support Services

ACTION REQUESTED BY THE SUPERINTENDENT: That the School Board approve FY05 carry-over funding priorities.

KEY POINTS:

- ◆ At their meetings on October 25, 2005 and January 24, 2006, the School Board authorized a request that the Board of Supervisors re-appropriate FY05 carry-over funds in the amount of \$5,740,530.00.
- ◆ Since these requests, the School Board has engaged in multiple discussions contemplating the intended use of FY05 carry-over funds should they be re-appropriated.
- ◆ The Board of Supervisors has previously expressed interest in knowing specifically how the School Board intended to utilize carry-over funds.
- ◆ On February 21, 2006 at the CIP worksession, the School Board was presented with "Options for FY05 Carry-over Funding". Staff recommended a listing of priority items deemed such for health and safety reasons. That listing and estimated costs are as follows:

1. Hot Water Replacement – NSHS and BPHS	\$250K
2. Gym Divider Curtain Replacement – SHS	\$ 37K
3. HVAC Operating System Upgrade – HES, HOES, FES, SMS, SES, MES, FFES, GVES, AYBAC	\$250K
4. Telephone System Replacement – SHS	\$100K
5. CCTV Camera Additions/Replacements – District-wide	\$150K
6. Playground Drainage Remediation – PRES	\$ 75K
7. Kitchen Partition Replacement (2) – BPHS	\$ 50K
8. Security Fence Installation to Secure Buses – NSHS	\$125K

The School Board reached a general consensus that if and when FY05 carry-over funds became available, these projects would receive primary consideration.

- ◆ On March 21, 2006, the Board of Supervisors approved the re-appropriation of FY05 carry-over funds in the amount of \$5,740,530.00. They, however, stipulated that these funds were to be utilized for 1). Purchase of land for HS2010 – 4.8M, 2). Other school construction projects – 940K.
- ◆ The estimated cost of the school construction priority items deemed such for health and safety reasons totals just over 1M. Contingent upon School Board approval, staff will proceed with the planning and procurement steps necessary to complete all identified projects, in order of priority, within the next 6 months. Contract award for each project will be brought back to the School Board for approval.

SCHOOL BOARD GOAL: Goal #5 – Provide facilities that promote student learning and community support.

FUNDING SOURCE: FY05 Carry-Over Funds
School Construction Fund

AUTHORIZATION REFERENCE: Stafford County School Board Policy 4-28
February 2006 Stafford County School Board Policy 4-32